

**WORK SESSION:** A work session will be held at 6:00 p.m. in the East Conference Room.

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, July 10, 2007 at 7:10 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance.
2. Reading and Approval of Minutes of Previous Meetings

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:**

- 7:10 3. Planning Commission Report

### **PUBLIC HEARINGS:**

- 7:15 4. Public Hearing: Consideration of Petition and Ordinance to Vacate Portions of 1875 West Street at approximately 700 North

### **PRESENTATION OF PETITIONS AND REQUESTS:**

- 7:25 5. Request to realign perimeter trail at Farmington Preserve Project and to locate trailhead near Maverik/Request for approval of new building elevations for north phase of Farmington Crossing - Garbett Homes
- 7:35 6. Request for Final Plat Approval for 3 lot Van Zweden Subdivision (south of McComber Subdivision) at 1525 West
- 7:45 7. Requests for appointment to Farmington Trails Committee/Consideration of Extension of terms to end in December

### **SUMMARY ACTION:**

- 7:50 8. Minute motion approving Summary Action list
- Ratification of Approvals of Construction Bond Agreements.
  - Approval of May's Disbursement List.
  - Approval to "write off" uncollectible ambulance bill.
  - Approval of Sidewalk Repair Agreement with David Beesley.
  - Approval of Maintenance Service Agreement with Mark Carlile.
  - Approval of Improvements Escrow Agreement with First National Bank of Layton and Rice Farms Estates, LLC for Phase 4 public improvements
  - Approval of Street Maintenance Agreement with Morgan Asphalt.
  - Approval of Fireworks Services Agreement with Lantis Fireworks.

- Authorization for Leisure Services Department to sell lost/stolen bikes at Festival Days and to use proceeds for either Festival Days Fund Raiser or for scholarships.
- Approval of City Manager's recommendation that City not get involved with selling discount Jazz/Salt Lake Bees tickets.

## **CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:**

- 7:55 9. Fourth Amendment to Lagoon Agreement for extra Police Services
- 8:00 10. Conservation Easement for Phases I & II of Farmington Meadows Subdivisions
- 8:05 11. Resolution appointing City Manager as Environmental Certifying Officer for HUD Community Development Block Grant
- 8:10 12. "Old Farm" Development Agreement - 1<sup>st</sup> Reading
- 8:15 13. Real Estate Purchase & Sale Agreement between City and Patrick & Sherry McBride

## **OLD BUSINESS:**

- 8:20 14. Selection of appointments to serve on Utah League's Nomination Committee
- 8:25 15. Upcoming City-sponsored Acknowledgment Parties for Volunteers and Employees

## **NEW BUSINESS:**

- 8:30 16. Consideration of Centerville Mayor Russell's proposal to participate in construction of a Regional Arts Center on Parrish Lane
- 8:40 17. Review of Council Member Haugen's Letter for location of his business

## **GOVERNING BODY REPORTS:**

- 8:45 18. Mayor Harbertson's Report:
- 8:50 19. City Council Reports

## **MISCELLANEOUS:**

- 9:00 20. Miscellaneous
- a. Miscellaneous Items
- \_\_\_\_\_ b. Minute motion adjourning to closed session to discuss professional competency of an individual.

**NOTICES OF COMMUNICATION:**

9:10 21. Items of General Correspondence

**ADJOURN: 9:15 p.m.**

DATED this 6<sup>th</sup> day of July, 2007.

**FARMINGTON CITY CORPORATION**

By: \_\_\_\_\_  
Margy L. Lomax, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.*

